

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

February 18, 2009

CLOSED SESSION: 9:30 a.m. or Upon Adjournment or Recessing of the Benefits and Program Administration Committee, whichever is later, CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT NEGOTIATIONS (Government Code section 11126(c)(17)) AND LONG TERM CARE PROGRAM COMPETITIVE STRATEGY AND RATES (Government Code section 11126(h))

Agenda

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| | 1. Call to Order and Roll Call |
| Information/Gregory Franklin | 2. Health Maintenance Organization Contract Negotiations |
| Information/Karl Volkmar | 3. Long-Term Care Program Competitive Strategy |
| Information/Gary McCollum | 4. Preferred Provider Organization Reserves |